

**CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED**

Regd. Office: 23, Ganesh Chandra Avenue, 3<sup>rd</sup> Floor, Kolkata-700013, India.

Website: [www.consecutiveinvestments.com](http://www.consecutiveinvestments.com), Email Id: [tricon014@gmail.com](mailto:tricon014@gmail.com)

Telephone No: 033-22114457, CIN No: L67120WB1982PLC035452

**CORRIGENDUM**

**ADDENDUM TO THE NOTICE CONVENING THE EXTRA-ORDINARY GENERAL MEETING (EOGM) OF THE COMPANY TO BE HELD ON WEDNESDAY, THE 24<sup>TH</sup> JANUARY, 2024 AT 11:30 A.M. (IST)**

Consecutive Investment & Trading Company Limited (CIN L67120WB1982PLC035452) ("the Company") had issued Notice dated 28<sup>th</sup> December, 2023 convening the Extra Ordinary General Meeting (EOGM) of the Shareholders of the Company to be held on **Wednesday, January 24, 2024 at 11:30 A.M. (IST)**, at the registered office of the company at office No. 23, Ganesh Chandra Avenue, 3<sup>rd</sup> floor, Kolkata - 700013, India, to transact the business(es) as set out in the Notice of the EOGM.

We hereby informed all stakeholders (including all shareholders) relating to notice dated 28<sup>th</sup> December, 2023 for the EOGM scheduled to be held on **Wednesday, January 24, 2024 at 11:30 A.M. (IST)**, connected with **preferential issue of 50,00,000 equity shares to non-promoter and public at an issue price of Rs. 20 per each share of face value of Rs. 10/- each** as per the Securities and Exchange Board of India ("Issue of Capital and Disclosure Requirements") Regulations, 2018, by this Notice, please note that the website address of the Company to the browse the notice and connected attachment at [www.consecutiveinvestments.com](http://www.consecutiveinvestments.com).

- To review/view/ pursue the valuation report issued by the registered valuer named Mr. Jay A Shah – IBBI registered valuer (IBBI/RV/07/2022/14720) dated 21<sup>st</sup> December, 2023 and same is available at the website of the company at [www.consecutiveinvestments.com](http://www.consecutiveinvestments.com).  
– investors – Preferential issue 2023-24 and also available at the registered office of the company;
- To review/view/ pursue the certificate from a **practicing company secretary M/s. Ramesh Chandra & Associates dated 26<sup>th</sup> December, 2023** certifying that the proposed preferential issue is being made in accordance with the requirements of these regulations and same is available at the website of the company at [www.consecutiveinvestments.com](http://www.consecutiveinvestments.com).  
– investors – Preferential issue 2023-24 and also available at the registered office of the company.

This corrigendum and the original Notice of EOGM shall be placed before the shareholders in the ensuing Extraordinary General Meeting to be held on Wednesday, January 24, 2024 at 11:30 A.M. (IST) for their approval. This corrigendum is also being placed at the website of the Company at [www.consecutiveinvestments.com](http://www.consecutiveinvestments.com), the website of the stock exchange, where the shares of the Company are listed.

Date: January 09, 2024  
Place: Kolkata

By the order of the Board of Directors  
For Consecutive Investment & Trading Company Limited

Sd/  
Nabin Kumar Samanta  
(Company Secretary & Compliance Officer)